



**SUMMARY OF NOTES FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY INFORMATION SYSTEMS  
COMMISSION**

**L.A. WORLD TRADE CENTER  
CHIEF INFORMATION OFFICE, GRAND  
CONFERENCE ROOM  
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST  
Monday, September 8, 2014  
3:30 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-4192)

**Attachments:**    [AUDIO](#)

Call to Order. (14-4169)

**In the absence of a quorum, Chair Furhman called the meeting to order as a Committee of the Whole at 3:38 p.m.**

Present:            Chairperson Jonathan Fuhrman, Vice Chairperson Alfred Samulon and Commissioner Tom Ross

Absent:            Commissioner Henry Huang

Excused:          Commissioner William Chen

Vacancies:        Commissioner Ying Tung Chen

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes of May 5, 2014. (14-3910)

**This item was continued to the next meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2. Staff Report for the month of September 2014. (14-1857)

**There was no report given.**

3. Chairperson's Report for the month of September 2014. (14-1859)

**Chairperson Fuhrman reported that the process of installing Office XP is**

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almost complete. Windows XP desktops do not measure the current embedded Window XP, nor is it compatible with medical devices. A progress report is submitted from each department every 3rd Monday of each month. The next date is September 15, 2014.

4. Chief Information Officer's Report for the meeting of September 2014. (14-1863)

The Chief Information Officer (CIO) has no position on re-organization of Commission but suggested to re-examine Commission membership and where to go with it. The CIO management sees potential to work with new Chief Executive Office/Chief Administrative Office administration. Departments bought into Cloud 95 and SharePoint. Every County department will transition to Microsoft Cloud. CIO staff worked out a five year deal with Microsoft which will cost approximately \$10-\$12 million which includes products and tools available to all County departments; 10 licenses per every organization.

The Sheriff's Department will start migration by end of September 2014. Sheriff's Department is on-board to be on County Cloud with City of Los Angeles LAPD.

IT (Information Technology) recruitment (highlighted in previous report) - due to retirement and new technology, an estimated 500 positions will be available soon. Analyst, application developers, network analysts & desktop technicians are going to be difficult to fill. CIO is currently looking at ways to fill these positions by either having IT employees from different departments review applications and/or hiring an outside firm to make recommendations about who to hire.

5. Status Report by Santos Kriemann, Deputy Chief Executive Officer, Chief Executive Office, on the departmental personnel transition of the Los Angeles County Chief Information Officer and Chief Executive Officer. (14-3917)

**Mr. Santos Kriemann, Deputy Chief Executive Officer, Chief Executive Office, was not available to make presentation. Therefore, by Common Consent, there being no objection, this item was continued to November 3, 2014 without discussion.**

6. Update Report by the Department of Public Social Services, on the Implementation of LRS (Leader Replacement System) (Continued from the meeting of May 5, 2014). (14-1877)

**A written report was submitted by Mike Sylvester. Chair Fuhrman read the following written report:**

**DPSS is currently in the middle of the development stage of LRS project and remain on schedule. When the X Center initially planned the development effort, they underestimated the level and complexity and associated work load to develop certain functionalities on LRS required by the County, which required more programmers and testers for the project and configuration.**

**To date, the LRS project is very close to completing two out of three major bill groups and testing results have been positive so far. The development phase is expected to be completed on schedule at the end of 2014. The LRS project remains on schedule to begin a pilot in August 2015 and complete a County wide roll out in 2016.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

- 7.**    Update Report by Kevin Lynch, Chief Information Officer for the Department of Health Services' new electronic health record system called ORCHID (Online Real-Time Health Information Database) (Continued from the meeting of May 5, 2014). (14-1876)

**Mr. Lynch stated that milestones mentioned in last meeting needed additional time (90 days) to be completed since it is to integrate all systems of LAC-DHS hospitals to go live after integrated testing, QM Patient Accounting and Fuji PACS Consolidation.**

**Mr. Lynch also stated that there will be continued improvements in Data Governance, Intranet/Internet, Hire remaining ORCHID staff and Fill Priority Facility Based Vacancies.**

**ORCHID will standardize specific documents that will be utilized by all the hospitals. Over 4500 Harbor and Ambulatory Care Network users will be trained on ORCHID. Also, over 384 DHS Super Users will be trained to provide at the elbow support for End User Training, go live, and on going training which began on September 2, 2014. End User Training begins September 22nd – October 31st, 2014.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

- 8.**    Information Security Update Report by Robert Pittman, Chief Information Security Officer of the Chief Information Office on the following:
  - Termination of XP Support. (14-1866)

**Mr. Robert Pittman reported that progress of the elimination of XP Support has been steady. Mr. Pittman also stated that two departments**

**have purchased new computers.**

**Mr. Pittman explained that Windows XP desktops do not measure with medical devices and programs and said that by September 2015, he will have additional progressive information to report to the ISC and that currently the CIO's office has went from 53,000 to 23,000 pc security upgrades.**

### **III. MISCELLANEOUS**

#### **Matters Not Posted**

- 9.** Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-3911)

**No matters were presented.**

#### **Public Comment**

- 10.** Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission. (14-3912)

**No members of the public addressed the Commission.**

#### **Adjournment**

- 11.** Adjournment for the meeting of September 8, 2014. (14-3913)

**The meeting adjourned at 5:20 p.m.**